

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Marcie Nolan, Acting Development Services Director/954-797-1101

PREPARED BY:

SUBJECT: Resolution

AFFECTED DISTRICT: 1

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PHASE IV OF THE REGIONAL ACTIVITY CENTER (RAC) MASTER PLAN AS DETAILED IN THE SCOPE OF SERVICE AGREEMENT AND AUTHORIZING PAYMENT FOR PHASE IV TO EDWARD D. STONE AND ASSOCIATES (EDSA); AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (\$45,100)

REPORT IN BRIEF: Town Council approved Resolution 2006-007 on January 4, 2006 entering into a contract with EDSA to provide a master plan for the Regional Activity Center (RAC). The project has been proceeding consistent with the Scope of Services and Town Council has approved completion of Phases I, II, and III. The Land Development Regulations have been approved by Town Council on first reading and are scheduled for approval by Town Council for the same meeting as this item. Consistent with the contract, approval by the Town Council is required to authorize payment.

PREVIOUS ACTIONS: Town Council approved R#2006-7 on January 4, 2006 for the original Scope of Service contract with EDSA. Subsequently Town Council approved R#2006-155 on June 7, 2006 for Phase I and R#2006-335 on December 20, 2006 for Phases II and III of the RAC master plan. Subsequently the Town Council approved Resolution 2007-053 for the additional services of an economic study and project management expenses related to the project.

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$ 45,100

Account Name: Contractual

What account will funds be appropriated from: 001-0403-515-0306

RECOMMENDATION(S): Staff recommends approval of the resolution.

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PHASE IV OF THE REGIONAL ACTIVITY CENTER (RAC) MASTER PLAN AS DETAILED IN THE SCOPE OF SERVICE AGREEMENT AND AUTHORIZING PAYMENT FOR PHASE IV TO EDWARD D. STONE AND ASSOCIATES (EDSA); AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie has designated a portion of the Town as a Regional Activity Center (RAC) land use category, and

WHEREAS, the Town has partnered with property owners within the RAC to coordinate the RAC master plan, and

WHEREAS, the Town issued a request for proposal for Master Planning services for the Regional Activity Center, and

WHEREAS, the Town secured funds from the members of the RAC Steering Committee and through a grant from FDOT and hired the firm of Edward D. Stone and Associated (EDSA) through R-2006-7; and

WHEREAS, the Town and EDSA agree to the terms and conditions of the Professional Services Agreement and the Scope of Service, and

WHEREAS, EDSA has delivered to the Town the proposed land development regulations necessary to implement the vision of the RAC master plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie accepts the findings of Phase IV, entitled "Creation of Land Development Regulations", of the RAC master plan and authorizes payment consistent with the terms of the agreement.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption

PASSED AND ADOPTED THIS ____ DAY OF _____,
2008.

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.